



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

6.01.20

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent
Pierre Gaither, Board Executive Administrator



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, June 1, 2020.

Board Attendance

BOARD MEMBERS PRESENT

Mr. Jason F. Esteves, *At-Large Seat 9, Chair*
Ms. Eshè P. Collins, *District 6, Vice Chair*
Ms. Leslie Grant, *District 1*
Ms. Aretta L. Baldon, *District 2*
Ms. Michelle Olympiadis, *District 3*
Ms. Nancy M. Meister, *District 4 (Phone)*
Mr. Erika Mitchell, *District 5*
Ms. Kandis Wood Jackson, *At-Large Seat 7*
Ms. Cynthia Briscoe Brown, *At-Large Seat 8*

Dr. Meria Carstarphen, *Superintendent*
Ms. Nina Gupta, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2019-2020 Annual Agenda Planning Calendar	5.01

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to enter into and execute a contract for Delivery Order Contract Services	7.01
Authorization to extend the contract for Landscape Architecture Services	7.02
Authorization to extend the contracts for Carpet and Flooring Installation Services	7.03
Authorization to extend the contract for the Interactive Classroom Technology Upgrade	7.04
Authorization to extend the contracts for Exterior Window and Screen Cleaning Services	7.05
Authorization to extend contracts for Plumbing Services	7.06
Authorization to extend the contracts for Window Blind Services	7.07
Authorization to extend the contracts for Carpentry Services	7.08



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Authorization to extend the contracts for Electrical Services	7.09
Authorization to extend the contracts for Tree Pruning, Removal and Related Services	7.10
Authorization to extend the contracts for Maintenance and Repair Services for Overhead Doors and Equipment	7.11
Authorization to extend the contract for Fencing Supplies and Installation Services	7.12
Authorization to extend the contracts for Supplemental Professional Services	7.13
Authorization to extend the contract for Telecommunication Services	7.14
Authorization to enter into a contract to purchase E-Rate Compliance Consulting Services	7.15
Authorization to purchase Digital Learning Platforms	7.16
Authorization to increase funds to purchase PC Hardware, Related Equipment, and Services	7.17
Authorization to increase funds for IT Vendor Management Services	7.18

Operations

ACTION ITEMS	ITEM NO.
Authorization to Enter into a Lease Agreement with the Prestwick Construction Company at the Former Hubert Elementary School Property	8.01

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
FY 2021 Tentative Budget Adoption (first reading)	9.01
<p><i>It was moved by Nancy Meister and seconded by Eshè Collins to approve the FY2021 Tentative Budget with the total appropriation amount as presented: General Fund - \$926,050,000; Special Revenue Fund - \$110,057,871; SPLOST - \$162,754,198; Nutrition Fund - \$50,343,844; and, Student Activity Fund - \$4,500,000. Total appropriations for all the funds \$1,253,705,913 presented.</i></p>	
Voting Result: Motion Carried	

Board Resolutions

ACTION ITEMS	ITEM NO.
LGBTQIA+ Pride Month Resolution	10.01
<p><i>It was moved by Cynthia Briscoe Bro and seconded by Leslie Grant to waive first reading and approve the resolution recognizing LGBTQIA+ Pride Month.</i></p>	
Voting Result: Motion Carried	



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LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
	Report-out/voting from Executive Session	11.01

INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Board Committees	12.01
	Report out from Conferences	12.02
	Board Travel Report	12.03
	Detailed Financial Report	12.04
	Purchase Ratification Report	12.05
	Special Revenue Report	12.06
	Construction Status Report	12.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE